

DECLARATION AND POWER OF ATTORNEY

As the below-named inventor, I declare that:

My residence, post office address, and citizenship are as stated below under my name.

I believe I am the original, first and sole inventor of the invention entitled "INSOLE AND SHOE WITH INSOLE," which is described and claimed in the specification and claims of U.S. Patent Application Serial No. 10/527,645, which was filed in the United States Patent and Trademark Office on March 8, 2005 and which is the national stage of Patent Cooperation Treaty Patent Application Serial No. PCT/EP03/10069 filed September 10, 2003.

I hereby appoint the attorneys and agents assigned to Customer Number:

25315

to prosecute this application and to transact all related business in the Patent and Trademark Office.

Direct all communications to:

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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.

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1A-4448115-KK100

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DATA-1-1001 DECLARATION

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